KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS MINUTES January 10, 2018

A regular meeting of the Board of Licensure for Private Investigators was held at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky, on January 10, 2018, at 12:00 p.m.

MEMBERS PRESENT DEPARTMENT OF PROFESSIONAL

Billy Ray Coursey, Chair <u>LICENSING</u>

Mike Bosse Jessie Parker, Board Administrator

Rick Hessig Quincy Ward, OLS, Public Protection Cabinet

Al Borne Isaac VanHoose, DPL Commissioner

Mike Armstrong

Mary Kathryn Shields

Taylor Payne (AG Proxy) <u>GUESTS</u>

MEMBERS ABSENT

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 12:24 p.m.

APPROVAL OF MINUTES

The minutes of the November 8, 2017, board meeting were presented for review. A motion to approve the minutes as amended was made by Mr. Borne. The motion was seconded by Mr. Hessig, and the motion carried.

FINANCIAL REPORTS

The financial statement for the month of November and December were presented for review.

ATTORNEY REPORT

Mr. Ward provided the Board with an update on the requested statute change to KRS 329A.070, the 240 hour rule. The Board needs a sponsor to carry the legislation through the current session.

Mr. Ward discussed the cost of legal representation for the Board, and how much the contract with the Office of Legal Services through the Public Protection Cabinet. The hourly rate will be a base of \$75

currently. If there is any change to the Actuarially Required Contribution by current legislation, then the rate may increase to \$90 an hour.

During the November meeting, Mr. Borne had requested more information on the Indiana DMV program. Mr. Ward agreed to review the Indiana Enhanced BMV online program and determine if a similar program could be pursued in Kentucky, and reported back to the Board that KY would have to have a statute requiring the information be available online, and require that the agency provide that information.

2016-02

Mr. Ward reported that Complaint 2016-02 has entered a guilty plea in accordance with a plea agreement that resulted in a misdmeanor conviction. As part of the plea agreement, the licensee agreed to surrender his private investigator's license to the board for one year. The Complaints Committee recommended an agreed order for a one year suspension consistent with the licensee's plea agreement. Mr. Borne made a motion to amend the agreed order for the suspension to run concurrent. Mr. Payne seconded the motion, and it carried unanimously.

2017-02

The Complaint Committee recommended dismissal due to a lack of evidence.

2017-3

The Complaint Committee recommended dismissal due to a lack of evidence.

2017-4

The Complaint Committee recommended requesting more information.

Mr. Borne made a motion for the Board to accept the recommendations of the Complaint Committee.

Mr. Payne seconded the motion, and it carried unanimously.

Mr. Hessig made a motion for Ms. Shields to serve on the Complaint Committee. Mr. Borne seconded the motion, and it carried unanimously.

OLD BUSINESS

Ms. Parker informed the Board that the application and fee had been sent to IASIR for membership.

NEW BUSINESS

APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Mr. Borne made the following recommendations:

Applications for Individual License

The following applications for individual license were approved (3): *Turner, Justin; Trotman, Mary; Horn, Bennie*

The following applications for individual license were deferred (1): Watts, Carla

Applications for Company License

The following applications for company license were approved (1): GHD Services, Inc.

Applications for Reinstatement

The following application for reinstatement were approved (1): Acuff, Katrina Michelle

Application for Continuing Education

The following application for CE was approved (1): IMARC

A motion was made by Mr. Hessig to approve the recommendations of the application committee. The motion was seconded by Ms. Shields, and the motion carried.

Ms. Shields made a motion to have Mr. Payne serve on the Applications Committee. Mr. Hessig seconded the motion, and it carried unanimously.

APPROVAL OF TRAVEL

A motion was made by Mr. Payne to approve travel and per diem for all eligible members attending today's meeting. The motion was seconded by Mr. Borne, and the motion carried.

NEXT MEETING

The next meeting is scheduled for March 14, 2018, at the Department of Professional Licensing at 12:00 noon. Complaint Committee and Application Committee will meet at 11:00 a.m.

ADJOURN

A motion was made by Mr. Hessig to adjourn at 1:20 p.m., having no further items of discussion. The motion was seconded by Mr. Payne, and the motion carried.

Prepared by Jessie Parker

March 9, 2017

Billy Ray Coursey, Board Chair